

Message Text

UNCLASSIFIED

PAGE 01 SAO PA 00278 302003Z
ACTION TRSE-00

INFO OCT-01 ARA-14 ISO-00 EB-08 /023 W
-----092253 302127Z /73

R 301915Z JAN 78
FM AMCONSUL SAO PAULO
TO SECSTATE WASHDC 8260
INFO AMEMBASSY BRASILIA

UNCLAS SAO PAULO 0278

PASS TREASURY, DIRECTOR, INTERNATIONAL DIVISION, L'ENFANT
PLAZA

E.O. 11652: N/A
TAGS: EFIN, BR
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: A) STATE 304255, B) SAO PAULO 0150, C) TREAS 7991,
D) TREAS 9290

RESERVATIONS CANCELLED AS REQUESTED. POST AWAITING FURTHER
INSTRUCTIONS IN ACCORDANCE WITH REF D.
CHAPIN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978SAOPA00278
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780044-0990
Format: TEL
From: SAO PAULO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978017/aaaaafuo.tel
Line Count: 36
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: cc3efce3-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 304255, 78 SAO PAULO 150
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3784652
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, BR, US
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/cc3efce3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014